

3xpL



ADDRESS STATEMENT

GENERATED AT 2024-09-21 08:37 (UTC)

BLOCKCHAIN	BITCOIN
ADDRESS ID	<u>12ry2vUUcF4k3uQhgCsfZv7T6BD7za7Yeq</u>
TOTAL RECEIVED	0.25751513 BTC
	16,233.27 USD
TOTAL SEND	0.25751513 BTC
	16,233.27 USD

Token	Balance
Bitcoin	0.00000000 BTC
	0.00 USD

MAIN EVENTS


#	Date & time	Transaction Id	Amount	
1	2024-02-25 08:19:13	<u>3375e126fd535113cc2b9b85bfa661c0fb77755a12e7eebaf7495d11591e0483</u>	- 0.00269708 BTC 139.18 USD	
2	2024-02-22 21:21:54	<u>0888a8e391bacb651bb70652645d08e44f5c36dda4028d39bc6bbad317d53dec</u>	+ 0.00269708 BTC 139.32 USD	
3	2023-09-12 08:34:52	<u>f1c877ed9525c7caad00cdec1fd382e8a0eee182cfca94b961a43ed27d2d8abb</u>	- 0.00356000 BTC 92.09 USD	

#	Date & time	Transaction Id	Amount		
4	2023-09-11 14:44:58	<u>d0fa7fdd195dd887875bce</u> <u>7d9be1704061fa48637157</u> <u>522c43b78172fea1bf54</u>	+ 0.00356000 89.41 USD	BTC 	
5	2023-09-01 10:08:40	<u>50c4c493afaa637c515c9d</u> <u>d1308faaba5683cb8b623b</u> <u>a951f77a2aab3529b016</u>	- 0.00457807 119.02 USD	BTC 	
6	2023-08-31 20:13:17	<u>0cf3751b9316aaa9ebd941</u> <u>52e0a00f0cd9bdf2dcc12c</u> <u>78bb6d1942dfd72c328c</u>	+ 0.00457807 119.13 USD	BTC 	
7	2023-08-18 22:21:22	<u>a1add0209e132791377174</u> <u>e3d031a17a0365b7724e03</u> <u>fc352183193a6321cefd</u>	- 0.00468000 122.01 USD	BTC 	
8	2023-08-18 09:03:40	<u>61b0e0718979f7d6e33297</u> <u>ea48f4c41f387f7c15299a</u> <u>78e3f6a9ac90ef338d05</u>	+ 0.00468000 123.79 USD	BTC 	
9	2023-06-24 01:00:12	<u>95bb2072ec5c255442b1b4</u> <u>5836db4a1af98f7d5cf272</u> <u>176cacdaf2a6a50f6f57</u>	- 0.00666316 203.92 USD	BTC 	
10	2023-06-23 09:31:22	<u>5c144093ed0f98201d72bb</u> <u>301feac36429973e636fdf</u> <u>f9cfefd7b575e5bb969a</u>	+ 0.00666316 200.40 USD	BTC 	
11	2023-05-24 16:37:18	<u>230b2ba2f733f1aed0def0</u> <u>ccee0558ceae8af4958c75</u> <u>877ba93fc1a452b5ef4e</u>	- 0.01445903 380.05 USD	BTC 	
12	2023-05-24 15:19:23	<u>6dd9571b7e8fdebbb48893</u> <u>32ea339ff87e5b841b83a8</u> <u>703670b5ffa39d580f70</u>	+ 0.01445903 380.48 USD	BTC 	

#	Date & time	Transaction Id	Amount		
13	2023-01-23 10:08:16	<u>e80cc64695b5de80f2d416</u> <u>cf6fbb73a5b91b37d38c40</u> <u>8353a0a1526eb2257b40</u>	- 0.00414121 94.87 USD	BTC 	✓
14	2023-01-23 07:08:15	<u>b7b6595b21e2778b19c442</u> <u>571c1ff222117453fc6a5f</u> <u>8b02e293a84e680c155d</u>	+ 0.00414121 93.98 USD	BTC 	✓
15	2021-09-25 22:35:39	<u>e2b389373aafdc991b4050</u> <u>a2f960d3c3ae5e7bb208b3</u> <u>303046a799dbba427133</u>	- 0.00857828 369.41 USD	BTC 	✓
16	2021-09-25 20:37:56	<u>1805c6b25644c8a73dafc9</u> <u>140711543a11d7922f4382</u> <u>84665f505f71a8995be2</u>	+ 0.00857828 369.41 USD	BTC 	✓
17	2021-09-02 13:05:59	<u>13e4db707bffe963466602</u> <u>82f1c3bb7935c7f484d3eb</u> <u>cdf6e45a4b888fc20b17</u>	- 0.10398569 5,120.94 USD	BTC 	✓
18	2021-09-02 12:11:48	<u>4054718c81db7ffc7cffc9</u> <u>ce4190de1a093d606c7508</u> <u>e3c654f857858f5cff3a</u>	+ 0.10398569 5,120.94 USD	BTC 	✓
19	2021-08-14 10:13:55	<u>a733fb3ee4b07420f873f9</u> <u>da72140eb957fa1f1c4cae</u> <u>c517926ef93bd96422f4</u>	- 0.00743991 350.18 USD	BTC 	✓
20	2021-08-14 04:58:02	<u>e9919bcddc04419955a9569</u> <u>717ad89ec341d2ebabb9a4</u> <u>d918849699be3587b622</u>	+ 0.00743991 346.47 USD	BTC 	✓
21	2021-07-24 06:04:33	<u>f449c3d3a9ec97c600d2a8</u> <u>5182bc941d672e70bc7c66</u> <u>2d8393842d145e38b140</u>	- 0.02884017 988.01 USD	BTC 	✓

#	Date & time	Transaction Id	Amount		
22	2021-07-24 04:22:21	<u>9ae82c7124dcfc605190</u> <u>c715a414bb55329147c217</u> <u>ec210c7082161e5ecde6</u>	+ 0.02884017 976.73 USD	BTC	✓
23	2021-06-16 07:41:52	<u>7a2f4fcd18c757b9a6f096</u> <u>2be2211e10cb834233bd13</u> <u>f875927d695ebc2bae15</u>	- 0.01323489 507.54 USD	BTC	✓
24	2021-06-16 04:56:40	<u>4bcc52ca6626f2a111cb50</u> <u>612cada96c26460393c4d8</u> <u>c7ba8edaef2008e8a37b</u>	+ 0.01323489 517.21 USD	BTC	✓
25	2021-05-24 22:03:33	<u>c3693bee298ae207df27b8</u> <u>fe74ab9da20254304d9f66</u> <u>f91af7d88b2103d9b0a5</u>	- 0.00543172 198.45 USD	BTC	✓
26	2021-05-24 19:37:34	<u>04709639d1ec2ee9d85eab</u> <u>2aab13f19ac7598cf406fa</u> <u>d28dbc3f7d4492f58242</u>	+ 0.00543172 198.45 USD	BTC	✓
27	2021-05-06 11:24:24	<u>7d75bec9c6c94e7080fd51</u> <u>98897818c587796d861504</u> <u>b303ff4140571f06c33e</u>	- 0.00719813 405.92 USD	BTC	✓
28	2021-05-06 11:15:39	<u>f3179a784f685f0e811fc7</u> <u>f8aed3217e08563e923066</u> <u>13ccef4eb647a774936e</u>	+ 0.00719813 405.92 USD	BTC	✓
29	2021-05-01 06:28:48	<u>7ea99da3a8058d861ccf7e</u> <u>6bb0223a66c6608f76c0a9</u> <u>c1df72e1a7fedf6dd017</u>	- 0.00349585 202.06 USD	BTC	✓
30	2021-05-01 03:44:02	<u>76c0e4a7942b0aa37bbe32</u> <u>10565a1670ec29d4c77a9b</u> <u>9b8625a5410420481b6a</u>	+ 0.00349585 202.11 USD	BTC	✓

#	Date & time	Transaction Id	Amount		
31	2021-04-24 18:10:35	<u>cc7bd494c25d7fb7b98290</u> <u>786c40d3a81aafac5aa8b7</u> <u>d1a37a1b29cdfc7407b8</u>	- 0.00750330 371.79 USD	BTC 	
32	2021-04-24 16:22:32	<u>8ac0aa29e065373c23ac81</u> <u>08df8aa6dd34b074cc5ed0</u> <u>676342c9dbdfb52c4bc2</u>	+ 0.00750330 375.52 USD	BTC 	
33	2021-04-15 04:01:54	<u>837b7208fb37a426330724</u> <u>53db91079d99b6ce1451bd</u> <u>fa2de7e086274f5de08f</u>	- 0.00336352 209.75 USD	BTC 	
34	2021-04-15 02:48:46	<u>51afa4f0d099dcd2e06cac</u> <u>8a5863bf11aa5037a9cf5f</u> <u>acf6a0e788c96f0f9111</u>	+ 0.00336352 209.75 USD	BTC 	
35	2021-04-09 07:55:08	<u>2e7023f3ff6de8912689da</u> <u>274e89c5db24cfcf234af7</u> <u>2581fe1ef5da20ba9eae</u>	- 0.00720212 418.74 USD	BTC 	
36	2021-04-09 01:52:58	<u>81b99e90df58ea57ca349b</u> <u>5fa6514717a076a398e0b8</u> <u>9af3ce2a0d8d06e0639c</u>	+ 0.00720212 418.74 USD	BTC 	
37	2021-03-31 14:52:33	<u>76f16a5bddd2ce8077cf9</u> <u>1153e4cf3d3ca3a9611a99</u> <u>faef88bfc79edf71a809</u>	- 0.00260000 152.67 USD	BTC 	
38	2021-03-30 20:54:15	<u>93ccb8ee2ab97635c65737</u> <u>6c84e3c17869fc4c43073d</u> <u>b68cda77f909397c074f</u>	+ 0.00260000 152.72 USD	BTC 	
39	2021-03-14 13:58:39	<u>551c611b1cb11aa319c5c4</u> <u>42ab0d2387aa3d176b0e13</u> <u>288c7a8d9c311a9e4ceb</u>	- 0.01286300 715.24 USD	BTC 	

#	Date & time	Transaction Id	Amount	
40	2021-03-14 10:36:06	<u>4d03cbeed33df00694049c</u> <u>2552da74953b019546a9b9</u> <u>97b95f3dc9b1b25b4676</u>	+ 0.01286300 BTC  758.50 USD	✓
41	2019-09-21 13:02:24	<u>1974e8cf86a54202db1e8d</u> <u>49c4f96aa8d3a519cea69d</u> <u>62720b7e26e2974111d1</u>	- 0.00500000 BTC	✓
42	2019-09-21 09:21:21	<u>17f36743bb6c78ac608721</u> <u>e69b83517405faa2fd6110</u> <u>e88f817fd700ce6da812</u>	+ 0.00500000 BTC	✓

* USD values displayed at the time of transaction

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